



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, September 24, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The
Large Conference Room)

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A. Call To Order

Staff: Jerry Mandli, John Welch, Pamela Dunphy, Roxanne Wienkes, Kimberly Jones

YGP: Phurbu Bhuti

Erik Anderson-On behalf of AFSCME Dane County Employee Group local 695

Present: 4 - Chair DAVE RIPP, ANDREW SCHAUER, MELISSA RATCLIFF and ANN DeGARMO

Excused: 1 - TIM KIEFER

B. Consideration of Minutes

1. [2019 MIN-236](#) MINUTES FROM THE SEPTEMBER 10TH, 2019 PUBLIC WORKS & TRANSPORTATION AND PP&J JOINT COMMITTEE AGENDA

Attachments: [2019 MIN-236](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 MIN-237](#) MINUTES FROM THE SEPTEMBER 10TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-237](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

3. [2019 MIN-238](#) MINUTES FROM THE SEPTEMBER 19, 2019 PUBLIC WORKS & TRANSPORTATION AND HHN JOINT COMMITTEE AGENDA

Attachments: [2019 MIN-238](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-170](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MASSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: [2019 RES-170](#)
[2019 RES-170 Fiscal Note](#)
[Smarte Carte Inc LEASE NO DCRA 2019-04 2019 RES-170](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 RES-189](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: [2019 RES-189](#)
[2019 RES-189 Fiscal Note](#)
[2019 RES-189 MEAD & HUNT POS](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

Schauer abstained

3. [2019 RES-222](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

Sponsors: RUSK, BUCKINGHAM, PETERS and SCHAUER

Attachments: [2019 RES-222](#)
[2019 RES-222 Fiscal Note](#)
[Solar Array Parcel Final Lease & Exhibits](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

Chair Dave Ripp recused himself

4. [2019 RES-260](#) AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH DM FROM MORRISONVILLE ROAD TO APPROXIMATELY 100 FEET SOUTHEAST OF THE YAHARA BRIDGE

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 260](#)
[2019 RES-260 Fiscal Note](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

5. [2019 RES-266](#) AGREEMENT FOR TRANSFER OF COUNTY RIGHT OF WAY OF THE CTY P RECONSTRUCTION PROJECT TO THE VILLAGE OF CROSS PLAINS

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 266](#)
[2019 RES-266 Fiscal Note](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

E. Items Requiring Committee Action

1. [2019 ACT-174](#) CONTRACT CHANGE ORDER #4-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD.-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-174](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 ACT-175](#) CONTRACT CHANGE ORDER #5-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD. MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-175](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

3. [2019 ACT-176](#) CONTRACT CHANGE ORDER #6-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-176](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

4. [2019 ACT-177](#) CONTRACT CHANGE ORDER #7-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-177](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

5. [2019 ACT-178](#) CONTRACT CHANGE ORDER #8-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-178](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

6. [2019 ACT-179](#) CONTRACT CHANGE ORDER #9-CITY COUNTY BUILDING INFORMATION MANAGEMENT 5TH FLOOR OFFICE REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON, INC.

Attachments: [2019 ACT-179](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

F. Action Item

Discussion and possible action on whether to Publicly Release the Corporation Counsel report on the feasibility of holding parties responsible for the construction of the Public Safety Building in a manner that did not support vertical expansion.

A motion was made by SCHAUER, seconded by RATCLIFF, that the action item be approved with conditions: motion to release report contingent on approval to release by PP&J. The motion carried unanimously (4-0; YGP: 1-0).

G. Presentations

John Welch provided the following information regarding the closing of the compost site:

Madison area subscription-style services are available to residents for pickup of compostable material. Prices and details are available on the web pages provided:

Curbside Composter <https://www.curbsidecomposter.com/>

Service areas include: Madison, Middleton, Fitchburg, Verona, Monona, Sun Prairie, McFarland, Cottage Grove, Waunakee and DeForest

Earth Stew <https://www.earthstew.com/>

Service areas include: Cities of Madison, Fitchburg, Middleton and Monona. Expansion to occur if demand increases.

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

Next agenda will be our Budget Agenda and will be held on Wednesday, October 16th, 2019 at 5:00 p.m. at the City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI (Room 106B).

The following department budget presentations will take place:

Alliant Energy Center

Airport

Zoo

Highway and Transportation

Public Works and Engineering

Waste and Renewables

Please note, due to budget presentations taking place at this meeting, there will be limited discussion on items aside from the budget, all regular items will be voted on at the following Budget agenda on 10/22.

J. Public Comment on Items not on the Agenda

Erik Anderson, on behalf of AFSCME Dane County Employee Group Local 65, Registered before County Committee wishing to speak in opposition of the 2020 AEC Budget Request.

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 6:40 p.m.

A motion was made by SCHAUER, seconded by DeGARMO, that the meeting be adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli